

01-16-96 TUESDAY, JANUARY 16, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend John Hopkins, Pastor, Truevine
Baptist Church, City of Lynwood (2).

Pledge of Allegiance led by David Wardell, Member, West

Post No. 790, The American Legion (1).

Covina

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

* * * * *

01-16-96.1 S E T M A T T E R S

1:00 p.m.

01-16-96.1.1 2

Presentation of scrolls to members of Alemany High School Academic Decathlon Team, in recognition of their winning the Southern California Private Schools Academic Decathlon, as arranged by Supervisor Antonovich.

01-16-96.1.2 2

Presentation of plaques to the Jet Propulsion Laboratory and the National Aeronautics and Space Administration, in recognition of their outstanding work on the successful Galileo Project, as arranged by Supervisor Antonovich.

01-16-96.1.3 2

Presentation of a pet to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

1:30 p.m.

01-16-96.1.4 40 S-1.

Report by the Health Crisis Manager on the status of the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of January 2, 1996. NO ACTION WAS TAKEN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 16, 1996

9:30 A.M.

01-16-96.1.5 2-H 1-H.

Recommendation: Award construction contracts to the following, to be funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, effective upon Board approval; and authorize the Executive Director to execute contracts and related documents and to approve contract change orders in amount not to exceed 20% of the original contract amounts: APPROVED Attachments on file in Executive Office.

Coast to Coast Constructors, in amount of \$305,000, for building improvements at two rental properties, consisting of four units each, located at 927 S. Simmons Ave. and 461 S. Amalia Ave., unincorporated area of the County (1).
(CRON NO. 96004LAC0020)

Quality Fence Co., Inc., in amount of \$230,000, to install security fencing and gates at the 713-unit Carmelitos Housing Development, City of Long Beach (4).
(CRON NO. 96004LAC0019)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 16, 1996

9:30 A.M.

01-16-96.1.6 2-P 1-P.

Recommendation: Approve the City of Duarte's request to reallocate \$57,855 of the remaining Proposition A specified grant funds originally designated for the Duarte School Sports Facility (5), which the City completed under budget, to the Duarte Fitness Center Pool Rehabilitation project; and find that the reallocation is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96004LAC0022)

Absent: None

Vote: Unanimously carried

01-16-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

01-16-96.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Corrine R. Beckwith+, Los Angeles City-County Native

American Indian Commission

Supervisor Yaroslavsky

Wayne Avrashow, Los Angeles Convention and Exhibition
Center Authority Commission

Donna Bojarsky, Commission on Human Relations

Judith Frank, Los Angeles County Health Facilities
Authority Commission

Fred N. Gaines, Library Commission

Charlotte L. Kamenir, Los Angeles County Commission
on Aging

Leonard Schneiderman, Ph.D., Commission for Public
Social Services

F. Kenneth Schonlau, Commission on Alcoholism

Supervisor Dana

Armando Moreno, Jr., Commission on Alcoholism

Supervisor Antonovich

Llewellyn P. Chin, Los Angeles County Commission on
Local Governmental Services

Absent: None

Vote: Unanimously carried

01-16-96.2.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive parking fees, in amount of \$700, excluding the cost of liability insurance, at The Music Center for the Los Angeles Women's Appointment Collaboration and the Los Angeles County Commission for Women's reception honoring Robin Kramer,

City of Los Angeles Mayor's Chief of Staff, to be held January 18, 1996.

APPROVED (CRON NO. 96010LAC0024)

Absent: None

Vote: Unanimously carried

01-16-96.3 BOARD OF SUPERVISORS (Contiued)

01-16-96.3.1 36 3.

Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees for use of the Chester Washington Golf Course and grant a 7:00 a.m. shotgun start by the Western States Golf Association for its annual Junior Golf Program to be held February 19, 1996. THE BOARD WAIVED 40% OF THE GREEN AND TOURNAMENT FEES FOR CHILDREN AGED 14 AND UNDER FOR USE OF THE CHESTER WASHINGTON GOLF COURSE, AND GRANTED A 7:00 A.M. SHOTGUN START BY THE WESTERN STATES GOLF ASSOCIATION FOR ITS ANNUAL JUNIOR GOLF PROGRAM TO BE HELD ON FEBRUARY 19, 1996 (CRON NO. 96010LAC0018)

Absent: None

Vote: Unanimously carried

01-16-96.3.2 5 4.

Recommendation as submitted by Supervisor Antonovich: Waive indoor fees, in total amount of \$150, excluding the cost of liability insurance, at George Lane Park for Cub Scout Pack 146's Annual Pinewood Derby to be held

January 28, 1996. APPROVED (CRON NO. 96008LAC0003)

Absent: None

Vote: Unanimously carried

01-16-96.3.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Support the Department of Children and Family Services' efforts to ensure that children and families under the Department's supervision receive educational opportunities by honoring the recipients of special awards for

the most improved academic performance, best academic performance and best

provider/teacher/parent/Children's Social Worker working alliance at future Board meetings, effective March, 1996. APPROVED
(CRON NO. 96010LAC0012)

Absent: None

Vote: Unanimously carried

01-16-96.4 BOARD OF SUPERVISORS (Continued)

01-16-96.4.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Declare January 16, 1996 as "Isabel Allende Day" throughout Los Angeles County in recognition of being chosen the 1995/96 "Read About Me Program" Author-of-the-Year. APPROVED (CRON NO. 96010LAC0016)

Absent: None

Vote: Unanimously carried

01-16-96.4.2 8 7.

Recommendation as submitted by Supervisor Molina: Approve reinstatement and extension of the reward, in amount not to exceed \$25,000, for any information leading to the arrest and conviction of the person or persons responsible for the drive-by shooting of 12-year-old Richard Bautista, which occurred on September 22, 1995. APPROVED (CRON NO. 96010LAC0022)

Absent: None

Vote: Unanimously carried

01-16-96.5 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 10

01-16-96.5.1 37 8.

Recommendation: Approve additions to the 1995-96 State legislative policies covering Federal budget reform, local revenue raising authority, the impact of "Three Strikes" legislation and potential restructuring or realignment proposals, including probation camps, as well as specific departmental initiatives; instruct the Chief Administrative Officer and affected departments to work with the County's Sacramento delegation, cities, public interest and community advocacy groups and private industry

to pursue the policies and proposals; and instruct the Chief Administrative Officer to report back, as necessary, with recommendations for modifying the goals, or with specific initiative proposals necessitated by developments in Washington and Sacramento. THE BOARD TOOK

THE FOLLOWING ACTIONS:

A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS IN THE MEMORANDUM DATED JANUARY 8, 1996 RELATING TO PREVIOUSLY APPROVED LEGISLATIVE PROPOSALS AND BILL POSITIONS, AND

B. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS IN THE LETTER DATED JANUARY 4, 1996, WITH THE FOLLOWING EXCEPTIONS:

1. CONTINUED FOR TWO WEEKS TO JANUARY 30, 1996, THE SHERIFF'S PROPOSAL REGARDING PUNITIVE

DAMAGES ON PAGE TWO OF THE
LETTER; AND

2. SUPERVISORS ANTONOVICH AND DANA
WERE RECORDED AS NO VOTES ON
ALTERNATIVE TAXES, PAGE 14 OF
THE LETTER AND SUPERVISOR
YAROSLAVSKY WAS RECORDED AS A NO
VOTE ON THE PUBLIC WORKS PROPOSAL
REGARDING THE DRAINAGE AREA
PROJECT, PAGE 2 OF THE LETTER

Absent: None

Vote: As stated above

01-16-96.6 ADMINISTRATIVE OFFICER (Continued)

01-16-96.6.1 9 9.

Joint recommendation with Director of Children and Family Services:
Approve and instruct Chairman to sign lease novation for the Department
of

Children and Family Services' lease with the Los Angeles County
Metropolitan Transportation Authority for the premises located at
3160 6th Street, Los Angeles (2); novation will delete certain provisions
from the lease, namely, the right to purchase, option to renew, decrease
monthly rental payments by \$9,725 from \$57,414.39 to 47,688.43, 80%
subvened by State and Federal funds, with a new net County rental
obligation of \$9,538 per month; also to suspend rental adjustments for
five years and reduce the original lease term, effective October 22, 1993

through December 31, 1996; approve project and authorize the Chief Administrative Officer to execute the project; and find that the project is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96009LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.6.2 10 10.

Joint recommendation with the County Librarian: Approve and instruct Chief Administrative Officer to execute option to renew lease with the City of Bell, for five years, at a proposed monthly rental rate of \$3,015, for space for the Bell Library located at 4411 E. Gage Ave., City of Bell (1), effective January 22, 1996 and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96010LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.7 DISTRICT ATTORNEY (5) 11

01-16-96.7.1 11 11.

Recommendation: Approve and instruct Chairman to sign agreement with Long Beach Genetics, in estimated amount of \$225,000, for blood testing services to determine paternity probability in child support cases for the

Bureau of Family Support Operations; Federal government subvents 90% of program cost, with an estimated net County cost of \$22,500, effective the first Monday following the Board's approval for three years, with a provision to extend the term for two additional 12-month periods on the condition the funds are appropriated by the Board. APPROVED (CRON NO. 95349LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.8 HEALTH SERVICES (Committee of Whole) 12 - 14

01-16-96.8.1 12 12.

Recommendation: Approve and instruct Director to sign renewal agreement with Aesculap Corporation, in estimated amount of \$30,000 for the six remaining months in Fiscal Year 1995-96, and an estimated \$60,000 for Fiscal Year 1996-97, for provision of repair and refurbishment of medical/surgical instruments at LAC+USC, Martin Luther King, Drew and Harbor/UCLA Medical Centers, effective January 1, 1996 through June 30, 1996 with provisions for automatic renewal through June 30, 1997. APPROVED (CRON NO. 96004LAC0015) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.8.2 13 13.

Recommendation: Authorize adjustment of Internal Services Department/Purchasing and Central Services Purchase Order No. 26042 with Parking Concepts, Inc., to increase amount by \$296,000 for a maximum payment authority of \$395,000 under the existing purchase order, to extend shuttle services at LAC+USC Medical Center through December 31, 1995; services are eligible for Federal Emergency Management Agency reimbursement due to extensive damage during the January, 1994 Northridge earthquake, resulting in hospital and parking lot closures. REFERRED
BACK

TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96004LAC0016)

Absent: None

Vote: Unanimously carried

01-16-96.9 HEALTH SERVICES (Continued)

01-16-96.9.1 14 14.

Recommendation: Approve and instruct Director to sign agreements with Antelope Valley Hospital District and Lancaster Community Hospital Corporation, for the provision of emergency and hospital services to members of the Community Health Plan (CHP) and other patients in the Antelope Valley area (5); funding provided to CHP Medi-Cal enrollees is provided through the State's monthly capitation payment, with rates of reimbursement based on negotiated case rates and per diems for selected hospitalizations, and percentage discounts on usual and customary charges, effective January 1, 1996 through June 30, 1996 with provision for an automatic one-year renewal through June 30, 1997. APPROVED (CRON NO. 95362LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.10 PUBLIC SOCIAL SERVICES (3) 15 - 16

01-16-96.10.1 15 15.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission for the matter of Ines M. Acosta, Civil Service Case No. 94-389; and authorize County Counsel to provide for legal counsel to represent the Department and initiate the appropriate mandamus review proceeding in Superior Court. APPROVED (CRON NO. 96004LAC0017)

Absent: None

Vote: Unanimously carried

01-16-96.10.2 16 16.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission for the matter of Brenda Jennings, Civil Service Case No. 94-304; and authorize County Counsel to provide for legal counsel to represent the Department and initiate the appropriate mandamus review proceeding in Superior Court. APPROVED (CRON NO. 96004LAC0018)

Absent: None

Vote: Unanimously carried

01-16-96.11 PUBLIC WORKS (4) 17 - 26

01-16-96.11.1 17 17.

Recommendation: Approve and instruct Chairman to sign amendment to

cooperative agreement with the City of Lakewood (4), to provide for slope repair work to be incorporated with the current resurfacing project on Centralia St., from Gridley Rd. to the Orange County Line; and for City to

assign Federal Surface Transportation Program funds to the County to finance the cost of additional work estimated to be \$486,000, with County to seek reimbursement from Caltrans for the work under the Federal Highway

Administration's Emergency Relief Program. APPROVED AGREEMENT NO. 67959 (CRON NO. 96005LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.11.2 38 18.

Recommendation: Adopt orders prohibiting parking in the South Whittier area (1 and 4), in order to improve street sweeping operations and reduce amount of trash on the street; street sweeping signs will be posted with parking restriction generally during a four-hour time period one day a week. ADOPTED (CRON NO. 96005LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.11.3 18 19.

Recommendation: Declare easements in Parcels P-13EX and P-14EX, Water Conservation Wells, Well No. 1601-P, City of Pico Rivera (1), to be excess property; approve and instruct Chairman to sign quitclaim of easements to underlying fee owner, Braemar Pico Rivera General Partnership, in amount of \$2,500; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96005LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.12 PUBLIC WORKS (Continued)

01-16-96.12.1 19 20.

Recommendation: Find that the low bid submitted by Gillespie Construction Company, Inc., for CC 1394 (FHWA) - Turnbull Canyon Rd. at Mile Marker 2.40, vicinity of Hacienda Heights (4) is nonresponsive; award and instruct Director to execute contract to the next lowest bidder, Caltrop Engineering Corporation, in amount of \$222,124.68. APPROVED (CRON NO. 96005LAC0002)

Absent: None

Vote: Unanimously carried

01-16-96.12.2 20 21.

Recommendation: Ratify Director's action to distribute an addendum to the specifications for Devil's Gate Dam, seismic strengthening and spillway modification, City of Pasadena (5); and reschedule bid opening date to January 16, 1996. APPROVED (CRON NO. 96005LAC0001)

Absent: None

Vote: Unanimously carried

01-16-96.12.3 21 22.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, a walkway east of Hume Rd. and south of Castlewood Dr., vicinity of Malibu (3); and set February 8, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96005LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.13 PUBLIC WORKS (Continued)

01-16-96.13.1 22 23.

Recommendation: Authorize Director to arrange for an agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) and the Southern California Regional Rail Authority (SCRRA), to finance the lease payments for the Vincent Grade/Acton Metrolink Station (5), from July 20, 1994 to January 20, 1998; approve disbursement of \$153,000, financed from the Fifth Supervisorial District's allocation of

Proposition

A Local Return funds to the SCRRA to finance the lease payments; and instruct Chairman to sign the completed agreement when received from MTA and the SCRRA. APPROVED (CRON NO. 96005LAC0004)

Absent: None

Vote: Unanimously carried

01-16-96.13.2 23 24.

Recommendation: Find that armed and unarmed security services can be more

economically performed by independent contractors; award and instruct Chairman to sign contracts with Inter-Con Security Systems, Inc., for the following, funded from the Department of Public Works' Internal Service fund budget, effective February 1, 1996 for one year, with two one-year

options. APPROVED Attachments on file in Executive Office.

Unarmed security services for the Department of Public Works' Headquarters Complex (5), in amount of \$303,052, plus 15% for additional work as approved by the Director
(CRON NO. 96008LAC0013)

Armed and unarmed security services for various Department of Public Works' field facilities (All Districts), in amount of \$312,294, plus 15% for additional work as approved by the Director (CRON NO. 96008LAC0012)

Absent: None

Vote: Unanimously carried

01-16-96.14 PUBLIC WORKS (Continued)

01-16-96.14.1 24 25.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1596 - Quartz Hill irrigation and landscape Improvement, vicinity of Quartz Hill (5), R. K. Allen Landscape Construction, in amount of \$5,490

Blue Sky Drain, vicinity of Hacienda Heights (4), Vasilj, Inc.,

in amount of \$10,660

Paula Drain, Cities of Glendale and Los Angeles (5),
Southern California Underground Contractors, Inc., in
amount of \$51,802

Project No. 9050, vicinity of Paramount (4), Mladen Buntich
Construction Company, Inc., in amount of \$23,640.25

San Antonio Avenue Drain - Unit 3, City of Pomona (1),
Albert W. Davies, Inc., in amount of \$70,239.86

West Coast Basin Barrier Project, Unit 8B, Cities of
El Segundo, Hermosa Beach, Manhattan Beach and Torrance (4),
Beylick Drilling, Inc., in amount of \$110,361.21

Absent: None

Vote: Unanimously carried

01-16-96.15 PUBLIC WORKS (Continued)

01-16-96.15.1 25 26.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1331 (SB 140) - 40th Street East, et al., vicinity of Palmdale (5), Silvia Construction, Inc., in amount of \$195,643.19

CC 1571 - Parkway tree planting project, Maintenance District 1, San Gabriel Valley (1, 4 and 5), Golden Bear Arborists, Inc., in amount of \$52,667

CC 1594 - Minor concrete repair, Maintenance District 3, Project 3, vicinity of Athens (2), Avedian Construction, Inc., in amount of \$90,725.25

CC 6466 (STP) - Windsor Ave., vicinity of Pasadena (5), Sully-Miller Contracting Company, in amount of \$247,010.45

CC 7243 - Lorencita Dr., et al., vicinities of West Covina and San Dimas (5), Doug Martin Contracting Company, in amount of \$80,558.56

CC 7262 - Road Division 145-I, Slurry Seal project, vicinity of Santa Fe Springs (1), Roy Allan Slurry Seal, Inc., in amount of \$83,363.50

CC 8182 - Binney St., et al., vicinity of Hacienda Heights (4), Kal ban, Inc., in amount of \$53,532.19

Accumulative Capital Outlay Project No. 32, Rocky Point pump station renovation, City of Palos Verdes Estates (4), Phelps Southwest, Inc., in amount of \$104,860.16

Blinn Avenue Drain, vicinity of Wilmington (4), Andrew Papac & Sons, in amount of \$2,667,589.34

Absent: None

Vote: Unanimously carried

01-16-96.16 SHERIFF (5) 27 - 29

01-16-96.16.1 26 27.

Recommendation: Accept with thanks, donation of a new 1995 Sobriety Checkpoint Trailer, valued at \$11,329.45, by the Santa Clarita Valley Sheriff's Booster Club, to be used by the Santa Clarita Valley Sheriff's Station for the purpose of conducting sobriety checkpoints. APPROVED
(CRON NO. 96004LAC0006)

Absent: None

Vote: Unanimously carried

01-16-96.16.2 27 28.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Joshua Tree Productions, to provide specific royalty payments to the County of 10% of all merchandising royalties remitted by merchandising licensees pursuant to merchandising licenses entered into by the producer of the television and theatrical production based upon the Sheriff's Department's "Cargo CATS" unit which investigates thefts of high

value cargos; and to extend the term for one year in which the producer may exercise option to acquire a motion picture, television and customary allied rights in the "Cargo CATS" name and logo. APPROVED
(CRON NO. 96004LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-16-96.16.3 28 29.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,924.46. APPROVED
(CRON NO. 96004LAC0008)

Absent: None

Vote: Unanimously carried

01-16-96.17 TREASURER AND TAX COLLECTOR (1) 30

01-16-96.17.1 29 30.

Recommendation: Approve ordinance establishing a County Treasury Oversight Committee, consisting of five members and prescribing the powers and duties of the committee and members thereof; and confirm the Treasurer and Tax Collector's four nominations to the Los Angeles County Treasury Oversight Committee; also approve ordinance delegating to the Treasurer and Tax Collector the authority to invest or reinvest County funds and the funds of other depositors in the County Treasury; establishing minimum qualifications and continuing education requirements applicable to persons appointed to the office of County Treasurer, and prescribing the content of the investment policy which shall be prepared annually by the Treasurer. APPROVED (CRON NO. 96009LAC0005) (Relates to Agenda Nos. 32 and 33)

Absent: None

Vote: Unanimously carried

01-16-96.18 ORDINANCES FOR INTRODUCTION 31 - 33

01-16-96.18.1 30 31.

Ordinance for introduction amending the County Code, Title 2 - Administration, to add one voting member to the Commission on Human Relations, such person to be a member of the Los Angeles County Commission on Disabilities appointed annually by the Chairman of the Board. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96010LAC0028)

Absent: None

Vote: Unanimously carried

01-16-96.19 ORDINANCES FOR INTRODUCTION (Continued)

01-16-96.19.1 29 32.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to the delegating of investment
authority to the Treasurer and Tax Collector. INTRODUCED, WAIVED READING
AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96009LAC0006)
(Relates to Agenda No. 30)

Absent: None

Vote: Unanimously carried

01-16-96.19.2 29 33.

Ordinance for introduction amending the County Code, Title 3 - Advisory
Commissions and Committees, relating to the establishment of a County
Treasury Oversight Committee consisting of five members. INTRODUCED,

WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96009LAC0007)
(Relates to Agenda No. 30)

Absent: None

Vote: Unanimously carried

01-16-96.20 ORDINANCE FOR ADOPTION 34

01-16-96.20.1 31 34.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to personal property sales at residences in agricultural zones. ADOPTED ORDINANCE NO. 96-0005 (CRON NO. 96010LAC0007)

Absent: None

Vote: Unanimously carried

01-16-96.21 MISCELLANEOUS

01-16-96.21.1 35.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-16-96.21.2 32 35-A.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board, the Chief Administrative Officer and the Director of

Internal Services to investigate the possibility of implementing in all County departments a "Call Accounting" program available through Air Touch

and L.A. Cellular telephone services, which identifies by code number calls made by multiple users or by accounting code, i.e., personnel or departmental. APPROVED (CRON NO. 96012LAC0019)

Absent: None

Vote: Unanimously carried

01-16-96.21.3 33 35-B.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support the introduction and passage of legislation to provide that the County in which a punitive damage award is rendered shall receive a portion of any such award to help offset the County's obligation to fund the courts; and instruct the County's Legislative Representatives to work with the California Consumer Attorneys Association to seek a sponsor for

and passage of such legislation. APPROVED (CRON NO. 96012LAC0014)

Absent: None

Vote: Unanimously carried

01-16-96.21.4 34 35-C.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Citizens Economy and Efficiency Commission to analyze procedures imposed by the Federal, State and County on the Department of Public Social Services; and to conduct interviews with the Department's district directors, clerical staff, eligibility and social workers, and members of support services in order to gather information to improve the efficiency and productivity of the Department. APPROVED
(CRON NO. 96012LAC0021)

Absent: None

Vote: Unanimously carried

01-16-96.22 MISCELLANEOUS (Continued)

01-16-96.22.1 41.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-16-96.22.2 39

As requested by Supervisor Antonovich, Barry J. Nidorf, Chief Probation Officer, made an oral presentation regarding legislation in support of Probation Camps and the Legislature's lack of a clear agreement on the issue. In addition, the Chief Probation Officer indicated his intent to issue layoff notices and demotion letters on Friday, January 19, 1996, to be effective as of February 4, 1996. NO ACTION WAS TAKEN

01-16-96.22.3 41

Recommendation as submitted by Supervisor Antonovich:
Oppose H.R. 1020 in its current form which would move all the spent nuclear fuel rods in the United States from their present location at nuclear-reactor sites to Yucca Mountain, Nevada, for "interim" storage, and endorse in principle the concept of regional nuclear waste disposal sites; also request the Federal government, in the event of the passage of H.R. 1020, to use remote rail and highway routes that bypass the Antelope Valley and other population centers in Los Angeles County.

INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF JANUARY 23, 1996
FOR CONSIDERATION

01-16-96.22.4 42 38.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.

NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Dana requested that all Department/District Heads and the Executive Directors of Quality and Productivity Commission and the Los Angeles County Citizens Economy and Efficiency Commission to fully and expeditiously cooperate with all requests by the Blue Ribbon Budget Task Force for information and resource data which may be contained in previous reports and studies.

01-16-96.23 MISCELLANEOUS COMMUNICATIONS

01-16-96.23.1 35 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

01-16-96.23.2 43

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and
Antonovich

David Lopez

Supervisors Burke and
Molina

Lupe A. Morales

Supervisor Burke

Tae Hung Kim
Harold Pinson
Elizabeth Watkins

Supervisor Yaroslavsky

Dr. Steven D. Schwartz
Dr. Edward Titcher

Supervisor Dana

Sidnette Ann Clarke
Beulah E. De Pretis-Golden
Bonney Dreiling
Robert F. Geiger
William Edward Russell
Donna Rae Sweet

Supervisor Antonovich

Domenico Blua
George L. Boynoff
Viola Brady
William Luther Grover
Sharlene Sadie Haddad
Bobby F. Jones, Sr.
David Medina
Owens Miller
Mike M. Morales
Kathryn A. Orlando
Kristi Ann Padgett

Palmer Swanson
Deeann White

01-16-96.23.3 44

Open Session adjourned to Closed Session at 2:52 p.m., following Board Order No. 43, for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 43). Next meeting of the Board: Tuesday morning, January 23, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 16, 1996, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
